Notice of Meeting To be filed in duplicate

Notice is hereby given in accordance with Chapter 30A, Sections 18-25 of the General Laws of a meeting of the:

Chicopee Contributory Retirement Board (Name of the Board, Committee, Commission, Authority, Etc)	
The location of the meeting will be Meeting Room, River Mills Senior Center	
Full description of location 5 West Main Street, Chicopee, MA	
(Street Address)	
The purpose of the meeting Regular Schedule Board Meeting	
July July Signature	
Executive Director	
Title September 23, 2019	
Date of Notice	
(to be o	completed by signing authority)
Date and Time Received by the City Clerk's Office	Date and Time Posted by the City Clerk's Office
(electronic stamp)	(electronic stamp)

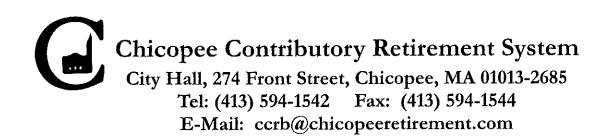
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CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date:

September 26, 2019

Time:

8:30 a.m.

Location:

Chicopee Senior Center/RiverMills

5 West Main Street Chicopee, MA 01013

<u>AGENDA</u> MEETING DATED SEPTEMBER 26 2019

- 1. Approval of the Board Minutes from the Regular Meeting dated August 22, 2019
- 2. Board Approval of Monthly Expense Warrants and Pension Payroll
- 3. Executive Session
- 4. PRIM Investment Managers
- 5. Staff Update
- 6. Membership Applications
- 7. Superannuation Retirement
- 8. Accidental Disability Application
- 9. Involuntary Accidental Disability Application
- 10. Retirement Calculations
- 11. Transfers
- 12. Superannuation Recalculations
- 13. MACRS 2019 Fall Conference
- 14. Update from the Health Fair
- 15. Schedule of Board Meetings for 2019
- 16. Records and Reports on File
- 17. Meeting Adjourned